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**RECEIVED AND PLACED ON FILE
BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508
SEPTEMBER 13, 2012
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

**WYCC MONTHLY SUMMARY
EXPENSE INCURRED**

THE CHANCELLOR

REPORTS that the following License Agreement and Professional Services Agreements have been approved in accordance with District purchasing and contracting policies and pursuant to legal review:

CAMPUS/DEPT.	TYPE OF AGRMT	CONSULTANT	EXPENSE	TERM
WYCC	License Agreement	Pacifica Music	\$10,000.00	8/1/12-7/31/14
WYCC	Professional	Jeffrey Martin	\$1,485.00	2/13/12-6/30/12
WYCC	Professional	Carolyn Faber	\$1,485.00	2/13/12-6/30/12
TOTAL EXPENSE			\$12,970.00	

September 13, 2012

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

A summary of agreements is attached hereto.

SCOPE OF SERVICES

Pacifica Music

Pacifica will grant WYCC certain rights in and to certain sound recordings and musical compositions (“Musical Works”) from their library. WYCC will be granted rights to incorporate the Musical Works or any portion thereof into its television programs and to exploit such production. The license grants WYCC, on an irrevocable basis, a non-exclusive license, privilege and authority during the term to include and to distribute, exhibit, lease, sell, rent, publicly perform and otherwise exploit the production which embodies the Musical Works in any media now known or hereafter devised and to the extent the production was first released to the public during the term, to exploit the production in to perpetuity.

SCOPE OF SERVICES

Jeffrey Martin

Consultant agrees to complete an inventory of media materials generated by the Consultant by or for public television or radio that exist in the Consultant's possession. In order to complete the inventory, the Consultant will do the following:

- (1) Locate and identify existing public broadcasting television and/or radio content held by Consultant's organization that is older than one year, including, but not limited to original audio and moving image recordings, finished programs, unedited footage or "outtakes," audio or video collected for production research and master material;
- (2) Locate and identify existing electronic or paper inventories of archival materials;
- (3) Convert paper inventories to electronic records;
- (4) If necessary, enhance existing inventories with additional data to meet the minimum inventory requirements defined at the American Archive Content Inventory Project website at <http://americanarchiveinventory.org/project/2010/10/minimum-inventory-requirements>
- (5) Determine if any of the Consultant's content is not represented within existing inventories; and
- (6) Create new records to represent content not previously inventoried.

SCOPE OF SERVICES

Carolyn Faber

Consultant agrees to complete an inventory of media materials generated by the Consultant by or for public television or radio that exist in the Consultant's possession. In order to complete the inventory, the Consultant will do the following:

- (1) Locate and identify existing public broadcasting television and/or radio content held by Consultant's organization that is older than one year, including, but not limited to original audio and moving image recordings, finished programs, unedited footage or "outtakes," audio or video collected for production research and master material;
- (2) Locate and identify existing electronic or paper inventories of archival materials;
- (3) Convert paper inventories to electronic records;
- (4) If necessary, enhance existing inventories with additional data to meet the minimum inventory requirements defined at the American Archive Content Inventory Project website at <http://americanarchiveinventory.org/project/2010/10/minimum-inventory-requirements>
- (5) Determine if any of the Consultant's content is not represented within existing inventories; and

Create new records to represent content not previously inventoried